MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 21, 1997

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Chairman Loren Bouma presiding. Members present were Vernon Beernink, Loren Bouma, Bernard L. Smith and Hubert Schuller. William Vander Maten was absent.

The minutes of October 13, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Doug Julius, County Engineer, met with the Board this date.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to sign the following documents:

Permit Agreement with Southern Sioux Rural Water, Ireton, for a road right-of-way crossing in Section 31 in Nassau Township.

Permit Agreement with Southern Sioux Rural Water, Ireton, for road right-of-way crossings in Sections 3 and 10 in Washington Township.

Permit Agreement with Southern Sioux Rural Water, Ireton, for road right-of-way crossings in Sections 8 and 17 in Washington Township.

Permit Agreement with Southern Sioux Rural Water, Ireton, for road right-of-way crossings in Sections 2 and 11 in Reading Township.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date to submit a petition filed with him bearing 63 signatures requesting the Sioux County Board of Supervisors to gravel the new road on Kingbird Ave. between 300th and 310th street since it is a farm-to-market road for more than 3,000,000 bushels annually to the new grain terminal at Alton, Iowa.

The consensus of the Board was to acknowledge receipt of aforementioned petition and to not gravel the new road on Kingbird Ave. between 300th and 310th St. because it would establish a precedent.

Doug Julius, County Engineer, also requested permission to purchase one additional pup trailer to haul gravel in an amount of \$23,365.52 from Roy F. Drake, Sioux Falls, South Dakota.

Motion by Beernink and supported by Schuller to approve the purchase of one additional

pup trailer to haul gravel in an amount of \$23,365.52 from Roy F. Drake, Sioux Falls, South

Dakota. Carried, unanimous in favor with one member absent.

Nancy Dykstra, Director of Home Health Resources, Inc.; and Interim Administrator of

Public Health-Home Care Agency of Sioux County, met with the Board this date to report on the

transition which involves Home Health Resources, Inc. providing the management for the Public

Health-Home Care Agency of Sioux County. She reported there was good office staff

cooperation, and that personnel and salary equity issues still need to be addressed.

The Chairman adjourned the meeting until Tuesday, October 28, 1997.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor